Companies House

AR01 (ef)

Annual Return

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Company Name:	**AG ROOFING & CLADDING SERVICES LTD**
Company Number:	**SC379854**
Date of this return:	**07/06/2014**
SIC codes:	**43910**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**25 COATBANK BUSINESS CENTRE COATBANK WAY** **COATBRIDGE** **NORTH LANARKSHIRE** **UNITED KINGDOM** **ML5 3AG**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR GEORGE GEOFFREY**

Surname: **SIMMONS**

Former names:

Service Address: **29 BRANDON STREET**
HAMILTON
SOUTH LANARKSHIRE
UNITED KINGDOM
ML3 6DA

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/07/1972** *Nationality:* **BRITISH**

Occupation: **CONTRACTS DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2014 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**

Name: **GEORGE GEOFFREY SIMMONS**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.